NATIONAL UNITED RESOURCES HOLDINGS LIMITED
國家聯合資源控股有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 254)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of National United Resources Holdings Limited are set out below:

Executive Directors:
Mr. Ji Kaiping *(Chairman)*
Mr. Guo Peiyuan
Ms. Mao Na
Mr. Tian Xin

Non-executive Directors:
Mr. An Jingwen
Mr. Gao Hu

Independent non-executive Directors:
Mr. Li Wen
Mr. Qiu Ke
Mr. Zhang Hao

There are three Board committees. The table below provides membership information relating to these committees on which the Board members serve:

	Board committees		
Directors	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**
Mr. Ji Kaiping			Chairman
Ms. Mao Na			Member
Mr. An Jingwen	Member	Member	
Mr. Li Wen	Chairman	Member	Member
Mr. Qiu Ke	Member	Chairman	Member
Mr. Zhang Hao	Member	Member	Member

Hong Kong, 6 November 2026